

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

8075828

C

1. District : **Vellore** PS: **Vigilance & Anti-corruption** Year: **2021** FIR No.: **8/2021** Date: **25.06.2021**  
மாவட்டம் **Vellore** காவல்நிலையம் **Vellore** மூ.த.அ. எண் **8/2021** நாள் **25.06.2021**
2. (i) Act சட்டம்: **Prevention of Corruption (Amendment) Act 2018** Sections பிரிவுகள்: **13(2) r/w 13(1)(b) r/w 12**  
(ii) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **120B, 409, 420, 467, 468**  
(iii) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **471, 477-A IPC**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **2017** Date to : **2018**  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : Time from : Time to :  
நேர அளவு நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : **25.06.2021** Time : **16.00 hrs**  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) Time : **25.06.2021 @ 16.00 hrs**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **Volume-II 2021** நேரம்
4. Type of Information : Written/ Oral : **Written**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : **The entire jurisdiction of Alangayam Panchayat Union, Thiruvathur District, formerly Vellore District - 80 kms**  
முறைக் காவல் எண் முகவரி **[Nakrimalai, Girisamuthiran, Valayampattu, Madanancher, Chettiyappanur, Pallipattu, Jaffrabath, Devasthanam]**  
(c) In case outside limit of this Police Station, then the Name of P.S : **District : -**  
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant / Informant (a) Name : **S. vijay** (b) Father's/ Husband's Name : **Sivagurunathan**  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **12.5.1975** (d) Nationality : **Indian** (e) Passport No. :  
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடிவுக்கீட்டு எண்  
Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்  
(f) Occupation : **Inspector of police** (g) Address : **Vigilance & Anti-corruption, Vellore**  
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)

- Separate Sheet enclosed -

8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Prior approval U/s 17A of PC (Amendment) Act 2018 was obtained. Hence delay.

- 9. Particulars of properties stolen / involved (Attach separate sheet if necessary)  
கவரூட்டப்பட்ட / கவலிற்ருள்ளன சொத்துக்களில் விவரம் (தேவையெனில் தனித்தாளில் இணைக்கவும்)
- 10. Total value of properties stolen / involved :  
கவரூட்டப்பட்ட / கவலிற்ருள்ளன சொத்துக்களின் மொத்த மதிப்பு
- 11. Inquest Report / Un-natural death Case No. if any:  
பிளா விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்
- 12. FIR Content(s) (Attach separate sheet, if required) :  
முதல் தகவல் அறிக்கையின் கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate sheet enclosed

13. Action taken : Since the above report reveals commission of offence(s) u/s as mentioned at item No.2 registered the case and took up the investigation / directed ..... Rank ..... to take up the investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையீட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ..... பதவி ..... நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் கருதி புலனாய்வுக்கு ..... காவல் நிலையத்திற்கு மாற்றப்படுகிறது.

FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

முதலி. குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

*[Signature]* 25/6/2021

*[Signature]* 25/06/2021

14. Signature / Thumb Impression of the Complainant / Informant  
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

Signature of the Officer-in-charge, Police Station  
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court:  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும, நேரமும்

Name: பெயர் ..... S. Vijay  
Rank: ரீலை ..... Inspector of police,  
Vigilance & Anti-corruption,  
Vellore.

25.06.2021 @ 16.45 hrs

**SUBMITTED**

**Column (7) and (12) of FIR in Vellore Vigilance and Anti Corruption Crime No.08/2021 u/s. 120 B, 409, 420, 467, 468, 471, 477-A IPC and 13 (2) r/w 13 (1) (b) r/w 12 of Prevention of Corruption (Amendment) Act 2018.**

**FIR Contents**

**Tvl.**

A-1. N.Rameshkumar Age-54/2021 S/o Narayanan, Block Development Officer (VP) Formerly Alangayam Panchayat Union & now K.V.Kuppam Block.

A-2.S.Vasanthi, Age-55/2021 D/o.V.Shanmugam, Block Development Officer (VP) Alangayam Panchayat Union

A-3. A.VincentRameshbabu, Age-50/2021, S/o.F.Aruldass, Block Development Officer (VP) Formerly Alangayam Panchayat Union & now Anaicut Block,

A-4. V.Arunprasad, Age-41/2021 S/o.(late) M.Velayutham, Zonal Dy BDO,Alangayam Panchayat Union

A-5. T.Rameshbabu, Age-45/2021, S/o.G.Thirupathy, HQ, Deputy Block Development Officer (Panchayat) Alangayam Panchayat Union

A-6. G.Srinivasan Age-57/2021, S/o. Gangadaran, HQ, Deputy Block Development Officer (Audit) Alangayam Panchayat Union

A-7. B.Alagarasu, Age-55/2021, S/o. R.Balasundharam, Overseer, Alangayam Panchayat Union

A-8. K.Gnanaprasath, Age-38/2021, S/o. V.M.Kannappan, Overseer, Formerly Alangayam Panchayat Union now Thirupathur Panchayat Union

A-9. K.Thamaraiselvan, Age-51/2021, S/o. N.Kannan, Overseer, Formerly Alangayam Panchayat Union and now Thirupathur Panchayat Union

It's gathered that the marginally mentioned, accused Officers, BDOs, Dy BDOs, Overseer, Engineers, Panchayat Secretaries of Alangayam Panchayat Union, then Vellore District, now Thirupattur District, during the period between 2017 and 2018, in connivance with each other had sanctioned the centrally sponsored housing scheme 'Pradhan Mantri Awaas Yojana-Gramin' [PMAY (G)] to ineligible persons and committed irregularities in the said scheme.

(2) The accused officer A-1. N.Rameshkumar, Block Development Officer (BP), formerly Alangayam Union, A-2. S.Vasanthi, Block Development Officer (VP), Alangayam Panchayat Union, A-3 A.Vincent Rameshbabu, Block Development Officer (VP), formerly Alangayam Panchayat Union, A-4. V.Arunprasad, S/o.(late) M.Velayutham, Zonal Dy BDO, Alangayam Panchayat Union, A-5. T.Rameshbabu, S/o.G.Thirupathy, HQ, Deputy Block Development Officer (Panchayat) Alangayam Panchayat Union, A-6. G.Srinivasan S/o. Gangadaran, HQ, Deputy Block Development Officer (Audit) Alangayam Panchayat Union, A-7. B.Alagarasu, S/o. R.Balasundharam, Overseer, Alangayam Panchayat Union, A-8. K.Gnanaprasath, S/o.Kannappan, Overseer, Formerly Alangayam Panchayat Union now Thirupathur Panchayat Union, A-9. K.Thamaraiselvan, S/o. N.Kannan,

A-10. V.Karthikeyan, Age-45/2021, S/o.Vaithi bakthan, Assistant Engineer, Formerly Alangayam Panchayat Union and now Panchayat Union Jolarpet

A-11. R.Vajjiravel, Age-52/2021, S/o.T.Ramu, Panchayat Secretary, Formerly Alangayam Panchayat Union now Panchayat Union Natrampalli.

A-12. S.Surendiran, Age-43/2021, Panchayat Secretary, Pallipattu

A-13. M.S.Murali, Age-33/2021, Panchayat Secretary, Devasthanam Panchayat

A-14. D.Rajendiran, Age-48/2021, Panchayat Secretary, Jaffrabad Panchayat

A-15. B.Ganapathi, Age-49/2021, Panchayat Secretary, Chettiyappanur Panchayat

A-16. K.Boopalan, Age-38/2021, Panchayat Secretary, Girisamuthiram Panchayat

A-17. M.Pandiyam, Age-44/2021, Panchayat Secretary, Formerly Madanancheri Panchayat now Elayanagaram Panchayat.

A-18. M.Siva, Age-33/2021, Panchayat Secretary, Valayampattu Panchayat

Overseer, Formerly Alangayam Panchayat Union and now Thirupathur Panchayat Union, A-10. V.Karthikeyan, S/o.Vaithi bakthan, Assistant Engineer, Formerly Alangayam Panchayat Union and now Panchayat Union Jolarpet, A-11 R.Vajjiravel, S/o.T.Ramu, Panchayat Secretary, Formerly Alangayam Panchayat Union now Panchayat Union Natrampalli, A-12. S.Surendiran, Panchayat Secretary, Pallipattu Panchayat, A-13.M.S.Murali, Panchayat Secretary, Devasthanam Panchayat, A-14. D.Rajendiran, Panchayat Secretary, Jaffrabad Panchayat, A-15. B.Ganapathi, Panchayat Secretary, Chettiyappanur Panchayat, A-16 K.Boopalan, Panchayat Secretary, Girisamuthiram Panchayat, A-17 M.Pandiyam, Panchayat Secretary, Formerly Madanancheri Panchayat now Elayanagaram Panchayat and A-18. M.Siva, Panchayat Secretary, Valayampattu Panchayat, were public servants as defined u/s 2 (c) (i) of the Prevention of Corruption Act 1988 as amended by the Prevention of Corruption (Amendment) Act 2018, during the period of commission of offence.

(3) Alangayam Panchayat Union, had jurisdiction with 29 panchayat, in all the panchayat Pradhan Mantri Awaas Yojana – Gramin have been allotted under this scheme in the year 2017-18. Reliable information has been received that, between the year 2017 and 2018, the accused officers sanctioned the subsidy under “PMAY-G” to the ineligible persons i.e., financially sound persons and not to the deserved beneficiary by violating the rules and by obtaining bribe from them. Further, few beneficiaries were not at all constructed the houses and they were sanctioned full

amount as instalment to the tune of Rs.1,70,000/- and some of the beneficiaries have not received the fund. The irregularities were detailed below:-

(4) In Alangayam Union at Naknamalai Panchayat, Purusothaman Kuppam Village (i) an amount of Rs.1,20,000/- excluding the cost of Rs.50,000/- towards cement & steel was sanctioned and the official records shows that, as if the amount was released to Tmt. Anniyammal (late) W/o. Subramani. But she haven't own a house plot or land, she lives in porombok land. She was not at all constructed a house and amount was not received by her under PMAY Scheme, further she died on 10.07.2020 due to wall collapse. Further, (ii) an amount of Rs.52,744/- was sanctioned and released in 2 instalments to Tr. Mohan S/o Pandu, Purusothaman Kuppam, Arunthathiyar Colony, Girisamuthiram Madura, but not constructed the house. Likewise, (iii) an amount of Rs.1,20,000/- excluding the cost of Rs.50,000/- towards cement & steel was sanctioned and released to Tmt. Vijayalakshmi (30/2020) W/o Mani, Arunthathiyar Colony, Purusothaman Kuppam, but lintel level work only completed and remaining construction is pending as on date. In addition, (iv) an amount of Rs.52,744/- was sanctioned and released in 2 installments to one Tmt. Lakshmi W/o Gopi, Arunthathiyar Colony, Purusothaman Kuppam. She is not owning any land or house site and not at all constructed any house. Further, (v) an amount of Rs.1,20,000/- excluding the cost of Rs.50,000/- towards cement & steel was sanctioned and released to the beneficiary Tr. Rajasekar (30/2020) S/o Kannan, Purusothaman Kuppam. He has received amount of Rs.1,20,000/- but not constructed the house not owning any land or house site.

(5) In Alangayam Union at Girisamuthiram Panchayat, Girisamuthiram Village, an amount of each Rs.1,20,000/- excluding the cost of each Rs.50,000/- towards cement & steel was sanctioned and released as per record to the beneficiary Tmt. Santhi (50/2020) W/o Manimaran, Palar Street, Girisamuthiram and Tmt. Yasotha, (60/2020), W/o.Munusamy, Kaliyamman Kovil Street, Girisamuthiram Village and Post, Vaniyambadi Taluk, Thirupathur District and they were not received any amount and not constructed the house.

(6) In Alangayam Union at Valayampattu Panchayat, Adi-Dravidar Colony, Valayampattu Village, as per official records, an amount of Rs.1,20,000/- excluding the cost of Rs.50,000/- towards cement & steel was sanctioned and released to

Tr.Venkatesan (60/2020) S/o Krishnan, No.226/173, Puthu Street, Adi-Draavidar Colony, Valayampattu Post, but he was not received any amount under the PMAY housing scheme and not constructed the house. Further, an amount of Rs.26,029/- was sanctioned and released in the name of Tmt.Sulochana (60/2020), W/o Duraisamy, Adi-Draavidar Colony, Valayampattu Post, Vaniyambadi Taluk, Thirupathur District, according to the version of beneficiary she has not aware of the scheme and not received the amount.

(7) In Alangayam Union, Madanancheri Panchayat, an amount of each Rs.1,20,000/- excluding the cost of each Rs.50,000/- towards cement & steel was sanctioned and released, to one (i) Tr.Venugopal (51/2020), S/O Periyasamy, (ii) Tr. Govindasamy (65/2020), S/o Chinna Perumal of Sangaththuvattam, Madhananchery Post, Vaniyambadi Taluk, Thirupathur District and (iii) Tr.Murugan (Late) (45/2020) S/o Arumugam, No.134, Arumugathan Vattam, Madhananchery Post, Vaniyambadi Taluk, Thirupathur District (wife Amutha), they were not received any amount under the scheme and not completed the construction of house.

(8) In Alangayam Union, Chettiyappanur Panchayat, an amount of Rs.1,20,000/- excluding the cost of Rs.50,000/- towards cement & steel was sanctioned and released to one Tr.C.Mani (60/2020), S/o Chinna Duraisamy, Mel Street, Thuraiyeri Village, Chettiyappanur Post, Vaniyambadi TK, Thirupathur District but he has not constructed the house and not received the amount under the scheme. Further, Rs.1,20,000/- excluding the cost of Rs.50,000/- towards cement & steel was sanctioned to one Tmt. Periyakuppu (Late), W/o Padavettu, Mel Street, Thuraiyeri Village, Chettiyappanur Post, Vaniyambadi TK, Thirupathur District but house not constructed and 5 years before she was expired, now her son Tr. Mani, existing.

(9) In Alangayam Union, Pallipattu Panchayat, Pallipattu Village, one Tmt.Panchalai (late) (63/2020), W/o Settu, Tr.Pitchaimuthu, S/o.Settu, Mariyamman Koil street, Pallipattu (Puthumanai), Madhanancheri Madura Alangayam Union, Vaniyambadi TK, Thirupathur District was expired before 15 years, she was sanctioned Rs.1,20,000/- under PMAY Scheme, excluding the cost of Rs.50,000 towards cement & steel, actually without construction of house and amount released under this scheme, her son Tr.Pitchaimuthu informed that he was not received any

amount. Similarly, one Tmt.Kanchana (40/2020), W/o.Mani, Pillaiyar Koil street, Pallipattu (Puthumanai), Madhanancheri Madura Vaniyambadi Taluk, Thirupathur District, not constructed the house under PMAY scheme and not received any amount, but an amount of Rs.1,20,000/- was sanctioned and released to her, excluding the cost of Rs.50,000/- towards cement & steel. Further, Tmt. Malliga (late) W/o.(late) Chinnappan, who was already died but she was sanctioned Rs.1,20,000/- under PMAY Scheme, excluding the cost of Rs.50,000/- towards cement & steel and not constructed the house, her neighbour Tr.Velu, Melpallipattu village, Madhanancheri Madura Vaniyambadi Taluk, Thirupathur District, also not received any amount under this scheme. Likewise, Tmt.Valliyammal (late), W/o.Rathinam Gounder, Perumal Koil Street, Melpallipattu village, Madhanancheri Madura Vaniyambadi Taluk, Thirupathur District, was sanctioned and released an amount of Rs.1,20,000/-but her son Tr.Nehru (56/20) S/o.Rathinam, not constructed the house and not received any amount under this scheme. In addition, without completing the construction of a house under this scheme, Tr. Anumuthu S/o.Selvarajj, Pillaiyar Koil street, Kizhpallipattu village, Madhanancheri Madura Vaniyambadi Taluk, Thirupathur District, received an amount of Rs.1,20,000/- excluding the cost of Rs.50,000/- towards cement & steel.

(10) In Alangayam Union, Jaffrabath Panchayat, as per official records of the Union, shows that, one Tr.Venkatesan (45/2020) S/o.Govindasamy, Perumal Koil street, Pathapettai village, Jaffrabath Madura, Vaniyambadi Taluk, Thirupathur District, was sanctioned and released Rs.1,20,000/- excluding the cost of Rs.50,000/-, but he was not applied in PMAY scheme and owning a house, and not at all received any amount under the scheme. Further, one Tr.Munusamy (59/2020) S/o.(Late) Settu, Arasaramara Street, Adhidraavidar Colony, Pathapettai village, Jaffrabath Madura, Vaniyambadi Taluk, Thirupathur District, received Rs.1,20,000/- excluding the cost of Rs.50,000/- towards cement and steel, but he has constructed the house only to the level of plinth.


(11) Likewise in Devasthanam Panchayat, Nadupattarai, Devasthanam Village, an amount of each Rs.1,20,000/- was sanctioned excluding the cost of each Rs.50,000/- towards cement and steel to Tr. Kasivel S/o.(late) Chinnapaiyan, Periyapaiyan street, Nadupattarai, Devasthanam village, Vaniyambadi Taluk, Thirupathur District, but he has received only two installments and not constructed

the house under the scheme, similarly, one Tr. Jayabal (Died) S/o.(late) Saimon, Periyapaiyan Street, Nadupattarai, Devasthanam village, Vaniyambadi Taluk, Thirupathur District, was not constructed the house.

(12) In the above 23 instances in 8 Panchayat, during the year between 2017 and 2018, the A-1 to A-18 with intention to defraud the government money conspired with each other, falsified the documents and used those documents as genuine one as if the houses under Pradhan Mantri Awaas Yojana - Gramin (PMAY) were allotted to the beneficiaries and swindled the government fund and caused loss as if the amount of Rs.1,70,000/- including the cost of cement and steel was disbursed to the beneficiary and allotted the houses to ineligible persons. Further, the accused officers released the full amount to the beneficiaries those who were not at all completed the constructions. The AOs misappropriated the government fund in the above 8 Panchayath 1) Nakkanamalai, 2) Girisamudram, 3) Valayampattu, 4) Madhanachery, 5) Chetiyappanur, 6) Pallipattu, 7) Jaffrabath and 8) Devasthanam Panchayat's, further they caused loss to the Government approximately to the tune of Rs.35,31,517/-, which would otherwise have reached the hands of those below poverty line and eligible beneficiary and the government fund may reach the really those who were in need.

(13) Prior approval was obtained for registration of regular case from competent authority concerned. Therefore, today 25/06/2021 at 16.00 hrs, I registered a case in Vellore V&AC Cr.No.08/2021 against A-1 to A-18, for commission of the offence u/s. 120 B, 409, 420, 467, 468, 471, 477-A IPC and 13 (2) r/w 13 (1) (b) r/w 12 of Prevention of Corruption (Amendment) Act 2018.

(14) The original FIR, is submitted to the Hon'ble Court of Chief Judicial Magistrate/Special Judge, Vellore, Vellore District and a copies are sent to the officer concerned.

  
(S.VIJAY) 25/06/2021

Inspector of Police,  
Vigilance and Anti-Corruption,  
Vellore.